



ARIZONA FIRE & MEDICAL AUTHORITY

GOVERNANCE AND LEGISLATIVE COMMITTEE AGENDA

TUESDAY, MAY 21, 2019

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governance and Legislative Committee and the general public that the AFMA Governance and Legislative Committee will hold a meeting on Tuesday, May 21, 2019 at 11:30 a.m. A quorum of members of the North County Fire & Medical District and the South County Fire & Medical District may be in attendance where business will be discussed. The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375**. Members of the Governance and Legislative Committee will attend either in person, telephonically, or by video conference. The Members may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Committee Member consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF COMMITTEE MEMBERS / AFFIRMATION OF QUORUM
2. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

 - A. Approve Governance & Legislative Committee Meeting Minutes of February 19, 2019.
 - B. Receive 2019 Legislative Session update.
 - C. Discuss proposed Fire Corp/Community Risk Management Program changes, including car seat and smoke alarm services.
 - D. Discuss Fiscal Year 2018-2022 Strategic Plan update, and forward to the full Board for approval.
 - E. Receive Certificate of Necessity (CON) application update.
3. SUGGESTED ITEMS FOR FUTURE GOVERNANCE AND LEGISLATIVE COMMITTEE MEETING AGENDAS
4. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Committee Members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the Committee meeting.

The AFMA Governance and Legislative Committee meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.